

## PROPOSED Agenda

### SRFB Issues Task Force Red Lion Seattle Airport Hotel

18220 International Boulevard  
Seattle, WA 98188  
(206) 246-5535

**July 31-August 1, 2003**

**Thursday, July 31, 2003**

- |                   |  |                             |
|-------------------|--|-----------------------------|
| 9:30 a.m.         | <b>Open</b> <ul style="list-style-type: none"><li>• <i>Introduction of any members who were not present at the first meeting</i></li><li>• <i>Review Agenda</i></li></ul>  | Steve Tharinger             |
| 10:00             | <b>Report on the results of the July 2 SRFB meeting regarding the ITF and its recommendations to the Board</b>   | Steve Tharinger             |
| 10:30             | <b>Report from LEAG meeting</b>  | Jim Fox and Shirley Solomon |
| 11:00             | <b>Reports from Issues Workgroups</b> <p><i>In preparation for the fifth grant round, the SRFB created workgroups to address a number of issues. The workgroups were composed of state agency staff, LEAG representatives and other participants with interest or expertise in the issue. Workgroups began meeting early in the year. Some have completed their work and others are nearly finished. Leaders of each group will make a brief presentation to inform the ITF of the group's progress and results to date.</i></p> |                             |
| 30 min            | • <i>Forests and Fish</i>  | Rollie Geppert              |
| 30 min            | • <i>Assessment</i>  | Tara Galuska                |
| 12:00 – 1:00 p.m. | <b>LUNCH BREAK</b>   |                             |
|                   | <b>Continue Reports from Issues Workgroups</b>   |                             |
| 30 min            | • <i>Nearshore</i>   | Mike Ramsey                 |
| 30 min            | • <i>Fish Passage</i>  | Brian Abbott                |
| 30 min            | • <i>Acquisitions</i>  | Marc Duboiski               |
| 30 min            | • <i>Benefits and Certainty</i>  | Barb McIntosh               |
| 30 min            | • <i>Relation of lead entity strategies to regional recovery planning</i>  | Jim Kramer                  |

**ITF issues: Develop list of ITF issues, priorities, timeline**

**Adjourn for the evening**

**Friday, August 1, 2003**

8:00 a.m.     **Reconvene Meeting**

Steve Tharinger

**Continue discussion on ITF issues: Develop list of ITF issues, priorities, timeline**

**Lead Entity Strategies Discussion**

*Lead entities have asked for clarification and guidance regarding the SRFB's and Technical Panel's expectations for lead entity strategies. This includes the content and use of strategies and the relation of the strategy to a regional salmon recovery plan. SRFB and WDFW staff have taken the proposed strategy outline that was introduced at the lead entity workshop in May and revised it based on discussion at the workshop. This revised outline will serve as the basis for discussion and development of recommendations for the September SRFB meeting. It is crucial to provide lead entities with guidance on strategy development as soon as possible.*

**Small Grant Program Discussion**

*The National Fish and Wildlife Foundation has approached the SRFB to see if the Board would like to join NFWF in sponsoring a small grant program based on the NFWF Community Salmon Fund. There are a number of policy issues that need to be addressed before the Board makes a decision on this issue.*

**Set time, location and agenda for next meeting(s)**

2:00 p.m.     **Adjourn**